

Austin Lake Governmental Lake Board
Meeting 8-12-10

Called to order 8:45 am

Members Present: Ed Sackley, Don Mordas, John Zull and Elizabeth Campbell

Pat Crowley arrived at 8:50 AM.

Approval of minutes from 5-13-10

Discussion: The Board discussed some pre-interview questions. As a Board we are screening to hire an engineer to assist us in evaluating the proposed aeration/bioaugmentation muck reduction system for the South Bay of Austin Lake, as recommended by the Austin Lake Riparian Association. The firm is also expected to make recommendations on what other methods may fix this problem.

9:00 AM interviewed Lakeshore Environmental

10:00 AM interviewed Kieser & Associates

Discussion followed both interviews.

During the discussion by the board members there was a motion made by Elizabeth Campbell and supported by Ed Sackley, to have both firms prepare reports on the feasibility of reducing this muck and improving lake quality for the residents of the south bay and other areas of Austin Lake.

The maker of the motion explained the reason this approach was preferred was the fact that both firms presented differing perspectives on the bioaugmentation project. She believed that due diligence would best be served gathering evidence from both firms to use as a basis for further deliberation and decision making.

The motion was passed 3 – 2.

Those voting for: Campbell, Sackley and Zull

Those voting against: Crowley and Mordas.

The meeting was adjourned at 12:10 PM.

Respectfully submitted by Elizabeth Campbell